

UNITED STATES DISTRICT COURT
EASTERN DISTRICT of TENNESSEE
at CHATTANOOGA

IN THE MATTER OF THE SEIZURE OF:

Funds up to the amount of \$399,925.68 in account number 1000193109351 at SunTrust Bank, account name Fatima Sadruddin;	Case Nos. 1:19-MJ-30 1:19-MJ-31 1:19-MJ-32 1:19-MJ-33 1:19-MJ-34
Funds up to the amount of \$397,000.00 in account number 1000184878758 at SunTrust Bank, account name Fatima Sadruddin;	1:19-MJ-35 1:19-MJ-36 1:19-MJ-37
Funds up to the amount of \$18,600.00 in account number 1000225674083 at SunTrust Bank, account name Fatima Sadruddin "Grocery";	Magistrate Judge Lee <u>Filed Under Seal</u>
A white 2017 Ford F-150 pickup truck, VIN 1FTEW1EG1HFB85829;	
Funds up to the amount of \$302,000.00 in account number 7201420655 at Wells Fargo Bank, account name Service At Convenience LLC;	
Funds up to the amount of \$439,838.00 in the account of Karim or Rehana K. Sadruddin at Fifth Third Bank, account number 7900817623;	
Funds up to the amount of \$243,918.50 in the account of Karim or Rehana K. Sadruddin at Fifth Third Bank, account number 9931415625; and	
Funds up to the amount of \$431,390.13 in the account of Rehana K. Sadruddin at Fifth Third Bank, account number 9931926407.	

ORDER

Based on the Affidavit in Support of Application of David Kukura, Special Agent, Federal Bureau of Investigation, the Court finds for purposes of issuance of the above-referenced preindictment or information seizure warrants "that there is probable cause to believe the property seized would, in the event of [indictment/information and] conviction, be subject to forfeiture and

that an order under [21 U.S.C. § 853(e)] may not be sufficient to assure the availability of property for forfeiture” 21 U.S.C. § 853(f). *See generally, e.g., United States v. Weichman*, No. 2:14-cr-93, 2016 WL 5929254, at *2 (N.D. Ind. Oct. 12, 2016); *United States v. Wiese*, No. 09-20414, 2012 WL 43369, at *2 (E.D. Mich. Jan. 9, 2012); *United States v. Dupree*, 781 F. Supp. 2d 115, 133 (E.D.N.Y. 2011).

SO ORDERED.

ENTER:

s/ Susan K. Lee

SUSAN K. LEE
UNITED STATES MAGISTRATE JUDGE